



Resolution #HSRA 14-05

Approval of the Request for Proposals for the Construction Package 2-3 Design-Build Contract: Term Sheet and Stipend

Whereas, the California High-Speed Rail Authority (Authority) may enter into design build contracts with private and public entities pursuant to Public Utilities Code §185036;

Whereas, the Authority is engaged in a procurement process leading to the award of a Design-Build contract, designated as Construction Package 2-3, which will extend in excess of 60 miles in length through the Central Valley and will include at-grade and aerial structures, including viaducts, bridges, underpass and overpass structures.

Whereas, a Request for Qualifications was issued by the Authority and a shortlist of five qualified Offerors has been established, who may submit proposals for Construction Package 2-3 design-build contract.

Whereas, to aid the Authority in the final development of the Request for Proposals (RFP) documents, a Term Sheet containing a summary of the major material terms and conditions for the Construction Package 2-3 design-build contract was developed and presented to the Board for approval.

Whereas, the Authority is requesting approval to pay a stipend in the amount up to \$2 million for each responsive proposal submitted to the Authority by any shortlisted Offeror that is not awarded the contract, or in case of termination of the RFP, for proven costs not to exceed \$2 million.

It is resolved that:

The Chief Executive Officer/Executive Director (CEO), or a designee of the CEO, is hereby authorized and directed to proceed with the RFP using the Term Sheet presented for Construction Package 2-3.

The CEO, or a designee of the CEO, is hereby authorized and directed to make appropriate changes to the Construction Package 2-3 RFP terms contained on the Term Sheet in consultation with the Board Chair as part of the RFP procurement process.

The CEO, or a designee of the CEO, is hereby authorized to include a stipend in the amount for proven costs of up to \$2 million per proposal as part of the procurement for Construction Package 2-3 subject to the appropriate conditions set forth in terms of the RFP and above.

Vote: 7 - 0

Date: March 11, 2014

o000o